

CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
May 11th, 2020 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

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A meeting of the City Council of the City of South Sioux City, Nebraska, was held at the South Sioux City Council Chambers, 1615 1st Avenue in said City and via telephone conference on the 11th day of May 2020, at 5:00 P.M. Physically present in the Council Chambers were: Council Members: Bruce Davis, Jasper Kriens. Present via telephone conferencing were: Mayor Rod Koch and Council Members Jason Bowman, John Sanders, Jim Gunsolley and Carol Schuldt. Absent: Dan Bousquet and Jose "Lupe" Gonzalez. The meeting was broadcast live on the City's website www.southsiouxcity.org and live on Sparklight/Cable One Channel 57 and Long Lines Channel 3. Public was invited to attend the telephone conferencing call by dialing 1-888-305-5155 and when prompted by the service, entering conference ID# 44546. Media in attendance: Channel 9 News and Dakota County Star via teleconference. Notice of the proceeding was given in advance thereof by advertising in the Dakota County Star and Mundo Latino attached to these minutes. Notice of the proceedings was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in advance notice to the Media, Mayor and Council of this proceeding and was open to the attendance of the public.

Mayor Koch stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers and it is strictly voluntary to complete the sign-in sheet.

The agenda of all meetings is kept continuously current and available for public inspection at City Hall during normal business hours (NE 84-1411). The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on or go into closed session on any of the items listed (NE 84-1410).

Gunsolley moved, seconded Schuldt, to excuse the absence of Councilmen Bousquet and Gonzalez. Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bowman, Schuldt. Voting No: None.

Davis moved, seconded by Gunsolley, to approve the following Consent Agenda:

- a. MINUTES of COUNCIL MEETING – April 27, 2020.
- b. STANDING COMMITTEES REPORTS
 - i. Public Works Minutes – May 4, 2020
- c. 2020 Fireworks Licenses.
- d. PRESENTATION OF CLAIMS.

Voting Aye: Gunsolley, Sanders, Davis, Bowman, Schuldt, Kriens. Voting No: None.

Tom Luxford, 415 East 39th Street, South Sioux City, Nebraska, was present to thank the council for all they had done to assist the youth in the community over the years.

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Tom is moving from South Sioux City and he will be missed greatly. Good luck in your future endeavors Tom!

Davis moved, seconded by Sanders, to approve the Council Affiliated Claim for Dan Bousquet, South Sioux City Chamber of Commerce Legislative Day. Voting Aye: Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

Davis moved, seconded by Kriens, to postpone the Community Pride Award for Jason Garnand until the May 26, 2020 meeting. Mr. Garnand was unable to attend today's meeting. Voting Aye: Davis, Bowman, Schuldt, Kriens, Gunsolley, Sanders. Voting No: None.

Olsson and JEO Consulting Group engineers were available to answer and questions regarding the various projects in the city. Information only.

Davis moved, seconded by Schuldt, to approve the following Resolution:
RESOLUTION 2020-73.

Final Acceptance of Project Construction. NDOR Project No.: SRTS-22(34); NDOR Control Number: 32251; NDOR Project Description: South Sioux City Atokad Trail.

Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bowman. Voting No: None.

Kriens moved, seconded by Sanders, to approve the following Resolution:
RESOLUTION 2020-74.

RESOLUTION AUTHORIZING APPLICATION FOR PAYMENT #1 FOR CONTRACTING SERVICES FOR THE 2019 ARBOR LIFT STATION IMPROVEMENTS; PROJECT NO. 191165.00. *Mark Albenesius, Inc.; \$67,376.25.*

Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bowman, Schuldt. Voting No: None.

Bowman moved, seconded by Schuldt, to approve Olsson's recommendation letter of acceptance for work done by Mark Albenesius, Inc. on the Richardson drainage storm sewer project. Voting Aye: Gunsolley, Sanders, Davis, Bowman, Schuldt, Kriens. Voting No: None.

Sanders moved, seconded by Gunsolley, to approve the following Resolution:
RESOLUTION 2020-75.

RESOLUTION AUTHORIZING CERTIFICATE OF PAYMENT NO. 2 FINAL FOR THE RICHARDSON DRAINAGE STORM SEWER; PROJECT NO. 019-0055. *Mark Albenesius, Inc.; \$4,235.75.*

Voting Aye: Sanders, Davis, Bowman, Schuldt, Kriens, Gunsolley. Voting No: None.

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Davis moved, seconded by Kriens, to approve JEO Consulting Group, Inc. Certificate Substantial Completion for the work completed by Tom's Backhoe Service, Inc. 2019 BPI Lift Station improvement project. Voting Aye: Davis, Bowman, Schuldt, Kriens, Gunsolley, Sanders. Voting No: None.

Kriens moved, seconded by Schuldt, to approve the following Resolution:

RESOLUTION 2020-76.

RESOLUTION AUTHORIZING APPLICATION FOR PAYMENT #4 FINAL FOR CONTRACTING SERVICES FOR THE 2019 BPI LIFT STATION IMPROVEMENTS; PROJECT NO. 191164.00. *Tom's Backhoe Service, Inc.; \$80,150.00.*

Voting Aye: Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

Schuldt moved, seconded by Sanders, to approve the following Resolution:

RESOLUTION 2020-77.

RESOLUTION AUTHORIZING PAYMENT FOR ENGINEERING AND PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT. *HDR Engineering, Inc.; \$157,638.72.*

Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bowman. Voting No: None.

Bowman moved, seconded by Schuldt, to approve the following Resolution:

RESOLUTION 2020-78.

**Award of Bid for Street Panel Replacements.
*LA Concrete, \$154,000.00.***

Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bowman, Schuldt. Voting No: None.

Davis moved seconded by Kriens, to approve ORDINANCE 2020-04 on its second reading for the sale of the following City Property to Cardinal Capital, Inc.

ORDINANCE 2020-04

AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF REAL ESTATE OWNED BY CITY OF SOUTH SIOUX CITY, NEBRASKA; PROVIDING FOR THE PUBLICATION OF NOTICE OF SUCH SALE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Legally described as: *_Lots 8, 9, 10, Block 53 Joy Place Addition, South Sioux City, Dakota County, Nebraska, (Parcel ID# 220041105) Commonly known as 905-911 B Street, South Sioux City, Nebraska.*

Voting Aye: Gunsolley, Sanders, Davis, Bowman, Schuldt, Kriens. Voting No: None.

Allison Alderman-Dreher, 7418 S. 94th St., LaVista, Nebraska was present to explain the design for Scooter's Coffee to be located at 900 Dakota Avenue (9th and

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Dakota). The Design Commission sent favorably to council. Davis moved, seconded by Kriens, to approve the design. Voting Aye: Sanders, Davis, Bowman, Schuldt, Kriens, Gunsolley. Voting No: None.

Davis moved, seconded by Kriens, to approve the mowing contract between the City and Knight & Dave's dba Bloomers/Executive Lawns and Pools. Voting Aye: Davis, Bowman, Schuldt, Kriens, Gunsolley, Sanders. Voting No: None.

Schuldt moved, seconded by Gunsolley, to authorize staff to rebid the following FEMA/NEMA projects.

- i. Outfalls/Culverts*
- ii. Campground*
- iii. Scenic Park Flood Stabilization & Consolidated Park Damages.*

Voting Aye: Bowman, Schuldt, Kriens, Gunsolley, Sanders, Davis. Voting No: None.

Sanders moved, seconded by Schuldt, to approve the construction documents and to authorize going out for bids on the 29th Street drainageway pedestrian bridge project. Voting Aye: Schuldt, Kriens, Gunsolley, Sanders, Davis, Bowman. Voting No: None.

Davis moved, seconded by Kriens, to approve the HIDTA FY2020 Award documents. Voting Aye: Kriens, Gunsolley, Sanders, Davis, Bowman, Schuldt. Voting No: None.

Lance Hedquist, City Administrator, gave a brief update on Corona Virus. Mr. Hedquist also review the outline of changes to the upcoming district health measures. Information only. No action taken.

There was nothing to discuss regarding potential/pending litigation at this meeting.

There being no further business to discuss, at 5:42 p.m., Davis moved, seconded by Kriens, to adjourn the meeting. Voting Aye: Davis, Bowman, Schuldt, Kriens, Gunsolley, Sanders. Voting No: None.

MAYOR

ATTEST:

CITY CLERK

(S E A L)

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I, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, that at least one copy of all reproducible materials discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

CITY CLERK